

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR JOINT CITY COUNCIL
and
PLANNING AND ZONING COMMISSION MEETING
TUESDAY, MAY 17, 2016
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

5:30 p.m.	Dinner - City Council Conference Room
6:00 p.m.	Call to Order of City Council Meeting - City Council Chambers <ul style="list-style-type: none">• Oaths of Office for City Council, Places 3 and 4
6:00 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Joint Regular Meeting - City Council Chambers

CALL TO ORDER: 6:00 p.m.

OATHS OF OFFICE

1. City Secretary to administer the Oath of Office for City Council, Place 3 to Mike Lease. **OATH ADMINISTERED**
2. City Secretary to administer the Oath of Office for City Council, Place 4 to Darlene Freed. **OATH ADMINISTERED**

EXECUTIVE SESSION:

3. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Real property relative to deliberation of the purchase, exchange, lease, sale or value of City facilities pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**
 - B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**

City Council to reconvene in open session in the City Council Chambers and take any necessary action relative to items discussed in Executive Session.

REGULAR MEETING: 7:30 p.m. – City Council Chambers

4. Invocation and Pledge of Allegiance: Commissioner Beth Tiggelaar

JOINT PUBLIC HEARINGS

5. Zoning Application **Z16-01** and Planned Development Overlay **PD16-01** (Aura Grapevine) – City Council and Planning and Zoning Commission to conduct a public hearing relative to applications submitted by Trinsic Acquisition Company requesting to rezone 5.08 acres from “LI” Light Industrial District to “CBD” Central Business District for the development of 250 multi-family residential units and a planned development overlay request to deviate from, but not be limited to, the permitted uses within the “CBD” Central Business District by allowing a multi-family residential mixed use development, exceeding the height requirements of the district and deviating from the parking requirements. The subject property is located at 404 East Dallas Road. **PUBLIC HEARING HELD**
6. Conditional Use Permit **CU16-12** (JudyPie) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Dabcon Enterprises LLC requesting a conditional use permit to amend the previously approved site plan of CU12-29 (Ordinance No. 2012-033) specifically to allow for the operation of a commercial bakery with retail sales and limited indoor seating in the Central Business District. The subject property is located at 520 South Main Street, Suite 200 and is zoned “CBD” Central Business District. **PUBLIC HEARING HELD**
7. Special Use Permit **SU16-01** (Lucky Foot Spa) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Huijuan Pu requesting a special use permit to amend the previously approved site plan of CU95-09 (Ordinance No. 1995-024) for a planned commercial center, specifically to allow massage services. The subject property is located at 2011 West Northwest Highway, Suite 140 and is zoned “CC” Community Commercial District. **PUBLIC HEARING HELD**
8. Historical Landmark District **HL16-02** (Annie McCollum House) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Simon Dirnberger requesting designation as a Historic Landmark Subdistrict. The subject property is located at 521 East Worth Street and is zoned “R-7.5” Single Family Residential. **PUBLIC HEARING HELD**

END OF JOINT PUBLIC HEARINGS

Planning and Zoning Commission to recess to Planning and Zoning Commission Conference Room, Second Floor, to consider published agenda items.

City Council to remain in session in the Council Chambers to consider published business.

CITIZEN COMMENTS

9. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments by completing a Citizen Appearance Request form with the City Secretary. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.

0 SUBMITTED

PRESENTATIONS

10. Chief Financial Officer to present monthly financial update. PRESENTATION MADE

NEW BUSINESS

11. Consider election of the Mayor Pro Tem and take any necessary action. APPROVED 7-0, ELECTING DARLENE FREED

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

12. Consider an **ordinance** approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy. City Manager recommends approval. APPROVED 7-0 BY ORDINANCE NO. 2016-033
13. Consider a **resolution** authorizing the purchase of storage area network support from Netsync Network Solutions through an annual contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval. APPROVED 7-0 BY RESOLUTION NO. 2016-039
14. Consider the petition for the legal sale of all alcoholic beverages for off-premise consumption only and declare the petition rejected due to insufficient signatures. City Secretary recommends approval. APPROVED 7-0
15. Consider a **resolution** authorizing the purchase of carpet and installation services for the Library expansion from Retail Commercial Flooring Services through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Public Works Director recommends approval. APPROVED 7-0 BY RESOLUTION NO. 2016-040
16. Consider a **resolution** authorizing and ratifying the emergency purchase of a new lift station pump from Pump Solutions, Inc. APPROVED 7-0 BY ORDINANCE NO. 2016-041

17. Consider renewal of an annual contract with ThyssenKrupp Elevator Corporation for elevator maintenance services through an established Cooperative Agreement with the National Joint Powers Alliance (NJPA). Public Works Director recommends approval. **APPROVED 7-0**
18. Consider an **ordinance** abandoning a sanitary sewer easement on the property located at 404 East Dallas Road. Public Works Director recommends approval. **APPROVED 7-0 BY ORDINANCE NO. 2016-034**
19. Consider the minutes of the May 3, 2016 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

Pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 et seq, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in open session following conclusion of the executive session.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

20. Zoning Application **Z16-01** (Aura Grapevine) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2016-035**
21. Planned Development Overlay **PD16-01** (Aura Grapevine) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2016-036**
22. Conditional Use Permit **CU16-12** (JudyPie) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2016-037**
23. Special Use Permit **SU16-01** (Lucky Foot Spa) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2016-038**
24. Historical Landmark District **HL16-02** (Annie McCollum House) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2016-039**

ADJOURNMENT: 9:04 p.m.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

2016 Scheduled City Council Meetings

June 7, June 21, July 5, July 19, August 2, August 16, September 6, September 20,
October 4, October 18, November 1, November 15, December 6, December 20

Please contact our office, if you have any questions or comments.

Tara Brooks

City Secretary

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Email: tbrooks@grapevinetexas.gov

Physical Address: 200 South Main Street, First Floor, Grapevine, TX 76051

Mailing Address: P. O. Box 95104, Grapevine, TX 76099-9704

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Tara Brooks

City Secretary

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